

**BOARD OF REGISTERED NURSING**

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Ruth Ann Terry, MPH, RN
Executive Officer

BOARD MEETING AGENDA

Hilton Los Angeles Airport
5711 West Century Blvd.
Los Angeles, CA 90045
(310) 410-4000 (phone) - (310) 410-6250 (fax)

February 15-16, 2007

Thursday, February 15, 2007 – 9:00 am

1.0 Call to Order – Board President

Members: LaFrancine Tate, Public Member, President
Grace Corse, RN, Vice President
Carmen Morales-Board, MSN, RN, NP
Elizabeth O. Dietz, Ed.D., RN, CS-NP
Janice Glaab, Public Member
Susanne Phillips, MSN, RN, APRN-BC, FNP
Nancy L. Beecham, RNC, BS
Andrea Dutton, Public Member

Executive Officer: Ruth Ann Terry, MPH, RN

2.0 Disciplinary Matters

At the completion of this agenda item, the Board will convene in closed session pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

Reinstatement:

DANEK, Jeanne Anne
GALLEA, Michelle Ann
HABIB, David
HOUCK, Gregory
JARAMILLO, Rodney
LOPEZ, Carole
ROBERTSON, Lasonya
RUSH, Carolyn

Closed Session Discussion of Pending Litigation

The Board will meet in closed session to discuss the following pending litigation matter with their legal counsel pursuant to Government Code Section 11126(e).

California Society of Anesthesiologists vs. Board of Registered Nursing, Ruth Ann Terry, Executive Officer of the Board of Registered Nursing, and Does 1 through 5
Superior Court of California, Sacramento County, Case No. 05AS03825

Friday, February 16, 2007 - 9:00 am

3.0 Open Forum

4.0 Approve/Not Approve Minutes: December 13-15, 2006 Board Meeting

5.0 Report on Board Members' Activities

6.0 Executive Officer's Report on Board and Department Activities

7.0 Report of the Administrative Committee

LaFrancine Tate, Chairperson

7.1 Information Only: Overview of the Governor's Healthcare Reform

7.2 Information Only: Budget Update 2007/2008

8.0 Report of the Legislative Committee

LaFrancine Tate, Chairperson

8.1 Information Only: 2006 Goals and Objectives – Summary of Accomplishments

8.2 Information Only: 2005-2006 Legislative Session Summary

8.3 Approve/Not Approve: Goals and Objectives for the two year Legislative Session 2007-2008

8.4 Adopt/Modify Positions on the following Bills, and any other Bills of Interest to the Board

Assembly Bills

AB 64

AB 68

AB 139

Senate Bills

SB 139

9.0 Report of the Diversion/Discipline Committee

Grace Corse, RN, Chairperson

9.1 Information Only: Enforcement Program Update and Statistics

- 9.2 Approve/Not Approve: Legislative Proposal to Amend Business and Professions Code Section 2732.05
- 9.3 Approve/Not Approve: Legislative Proposal to Amend Business and Professions Code Section 2760.1
- 9.4 Approve/Not Approve: Legislative Proposal to Amend Business and Professions Code Section 2761.1
- 9.5 Approve/Not Approve: Enforcement Program: Proposed Goals and Objectives for Calendar Year 2007-2008
- 9.6 Information Only: Enforcement Program: 2006 Goals and Objectives – Summary of Accomplishments
- 9.7 Information Only: Diversion Program Update and Statistics
- 9.8 Information Only: Probation Program Update and Statistics
- 9.9 Approve/Not Approve: Diversion Evaluation Committee Member Appointment
- 9.10 Approve/Not Approve: Diversion/Probation Program: Proposed Goals and Objectives for Calendar Year 2007-2008
- 9.11 Information Only: Diversion/Probation Program: 2006 Goals and Objectives - Summary of Accomplishments

10.0 Report of the Education/Licensing Committee
Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

- 10.1 Approve/Not Approve: Education/Licensing Committee Recommendations

Continue Approval of Nursing Education Program:

- University of San Diego Entry Level Master's Degree Nursing Program
- Cabrillo College Associate Degree Nursing Program
- Chaffey College Associate Degree Nursing Program
- College of the Canyons Associate Degree Nursing Program
- Cypress College Associate Degree Nursing Program
- De Anza College Associate Degree Nursing Program
- Los Angeles Southwest College Associate Degree Nursing Program
- San Bernardino Valley College Associate Degree Nursing Program

Continue Approval of Advanced Nursing Education Program:

- University of San Diego Nurse Practitioner Program

- 10.2 Ratify Minor Curriculum Revisions:
- California State University, Bakersfield, Baccalaureate Degree Nursing Program
 - California State University, East Bay, Baccalaureate Degree Nursing Program
 - Samuel Merritt College, Accelerated Baccalaureate Degree Nursing Program (Sacramento Campus)
 - Grossmont College Associate Degree Nursing Program
 - Pacific Union College Associate Degree Nursing Program
 - Santa Rosa Junior College Associate Degree Nursing Program

The following program submitted a progress report that has been accepted by the NECs:

- East Los Angeles College Associate Degree Nursing Program
- 10.3 Accept/Not Accept Feasibility Study for InterAmerican College Entry Level Masters in Nursing
- 10.4 Grant/Not Grant Initial Approval for California State University, Dominguez Hills, Entry Level Master's Degree Nursing Program
- 10.5 Grant/Not Grant Initial Approval for Citrus College Associate Degree Nursing Program
- 10.6 Grant/Not Grant Initial Approval of Unitek College LVN to RN Associate Degree Nursing Program
- 10.7 Information Only: Preliminary 2005-2006 Annual School Report
- 10.8 Ratify Major Curriculum Change – Sonoma State University in partnership with Indiana State University
- 10.9 Information Only: NCLEX Update - California Registered Nurses Participating in NCSBN NCLEX Item Development Program Activities
- 10.10 Information Only: NCLEX Pass Rate Update

11.0 Report of the Nursing Practice Committee

Susanne Phillips, MSN, RN, NP, Chairperson

- 11.1 Information Only: Overview of Presentation Related to Medical Errors
- 11.2 Information Only: 2006 Goals and Objectives – Summary of Accomplishments

12.0 Report of the Administrative Committee
LaFrancine Tate, Chairperson

12.1 Election of Officers for 2007

13.0 Public Forum

NOTICE:

All times are approximate and subject to change. The meeting may be canceled without notice. For verification of the meeting, call 916/574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Section 11125.7 was added to the Government Code related to open meetings which provides the public an opportunity at meetings to address each agenda item during the state body's discussion or consideration of an item. Total time allocated for public comment may be limited.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the attention of Eleanor Calhoun at the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.